MADISON COUNTY PLANNING BOARD

MEETING NOTICE AND AGENDA

November 30, 2020 6:00 p.m.

Public Meeting Room – Madison County Administrative Office Building 103 West Wallace St. Virginia City, Montana P.O. Box 278 Virginia City, Montana Phone (406) 843-5250 Fax (406) 843-5229

AGENDA ITEMS	ACTION ITEM? (Y/N)
1. Call to order	N
2. Roll call	N
 3. Minutes September 28, 2020 October 26, 2020 	Y (edit/adopt?) Y (edit/adopt?)
4. President's Comments	N
5. Opportunity for Public Comment for items not on the agenda	N
6. Statement of Conflict of Interest/Ex Parte Communications	N
7. Monthly Report: October 2020	N
8. Pre-Application: Big Springs Village Ph 2 Yellowstone Mountain Club	Y (Geo Tech?)
9. Public 'Meeting': Lower Golf Course Subdivision Phase 2	Υ
10. Subdivision Regulations Review Committee: Update from November 9, 2020 meeting	N
11. Conservation Easement: Montana Land Reliance – Southern Boulder LLC (Riley)	Y (Comment)
12. Unfinished Business: Meeting Minutes (PB)	N
13. New Business: Board Member Terms and Nomination Committee; 2020/2021 Meeting 11/12/2020 Madisonian Article (LS)	g Calendar; N
14. Adjournment:	N

Notice: This meeting will be also live streamed via Webex video conferencing platform.

Join by Computer: https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=mecdef45ecdf491e216ce0c05e411dd5d

https://globalpage-prod.webex.com/join

Meeting number: 126 622 1636

Password: VCMadison

<u>Join by Phone</u>: 1-408-418-9388 Access code: 126 622 1636 #

Numeric Meeting Password: 826 234 76 #

Participation in Public Hearings and Public Meetings

- 1. Please sign in, and indicate whether you intend to speak. (You can change your mind later).
- 2. Acoustics in the Meeting Room are not ideal. Speakers should speak loudly enough for all to hear. If individuals cannot hear a speaker, please raise your hand.
- 3. All speakers are to be treated with respect. Applause, cheers, booing, muttering or other disruptions are not appropriate.
- 4. Please state your name before making your comments.
- 5. Please keep comments brief and to the point. Written statements should be given to the Planning Clerk.
- 6. All comments are to be addressed to the Board and <u>not</u> to staff, other speakers, or the audience.
- 7. Personal attacks of any kind are unacceptable.
- 8. Speakers may/will be limited to ____ minutes. Only after everyone has had an opportunity to speak will additional comments from those who have already spoken be allowed. Additional comments may/will be limited to ____ minute(s).
- 9. After everyone has had a chance to comment, the public comment period of the hearing/meeting will be closed. After close of the public comment period no additional unsolicited comments are allowed.
- 10. After the public comment period is closed, the Planning Board may recess for a few minutes before reconvening to engage in Board deliberations.